

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA

RONI[®]

February 7, 2022

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: **RONI HOUSEHOLDS LIMITED (Security Id.: RONI/ Security Code: 542145)**

Subject: - **Outcome of Board Meeting**

Pursuant to the provisions of Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated January 31, 2022, we hereby inform that meeting of the Board of the Directors of the Company was held today at the Registered office of the Company to;

1. Considered and approved increase in the Authorised Share Capital of the Company from Rs. 4.5 Crores to Rs. 6 Crores and subsequent alteration to the Memorandum of Association of the Company subject to approval of shareholders via Postal Ballot and remote e-voting;
2. The Board approved the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") for an amount not exceeding Rs. 8 Crores (Upto Rupees Eight Crores) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to approval of Shareholders via Postal Ballot and remote- e-voting and such approvals, as may be required under the applicable laws ("Rights Issue").

For the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limiting to the issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course after approval of Shareholders.

3. Subject to approval of Shareholders, Considered and approved request of Promoter Directors, Mr. Harish Sirwani and Mrs. Nidhi Sirwani for conversion of their Non- Interest bearing Outstanding Unsecured Loan into equity shares of the company against exercise of their right in Company's Proposed Right Issue;
4. Approved the Notice of Postal Ballot for passing Ordinary / Special Resolutions for obtaining approval of the Members for above Purposes;
5. Considered and approved all other business as per agenda circulated.

The Meeting of the Board Commenced at 06:00 P.M. and concluded at 07:30 P.M.

The above information will be available on the website of the Company at www.ronihouseholds.com

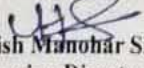
The notice of Postal Ballot will be submitted to stock exchange as soon as it will be send to the shareholders.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For, Roni Households Limited


Harish Manohar Sirwani
Managing Director
DIN: 07844075
Place: Jalgaon